



North Carolina Department of Health and Human Services

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Deputy Secretary for Health Services
Director, Division of Medical Assistance

Future of Innovations Waiver and IDD System Design

December 19, 2014, 1:00 PM – 4:00 PM

Meeting Minutes

Location: Brown Building – Dorothea Dix Campus: Conference Room

Welcome and Introductions

Review of Previous Meeting Minutes

- Meeting minutes were accepted as accurate

Supports Waiver Discussion

Dave Richard, DHHS Deputy Secretary of Behavioral Health and Developmental Disabilities Services

- Open discussion on possibility of additional 1915 (c) waiver
- Report due to legislature by end of March
- \$20,000 maximum
- 1,000 slots per year for three years
- Will help people on Innovations wait list get necessary services – can remain on Innovations waiver wait list
- Some considerations include: movement between the two waivers; LME-MCOs would be managing an additional waiver; does not have to be first come / first serve; can have different entrance criteria (would still need to be ICF-IID level of care)

UM/UR Policy Draft

Kenneth Bausell, DMA IDD Clinical Consultant

- Discussed draft policy
- Main considerations include health and safety, waiver requirements and support needs
- Theme of confusion around due process – would be helpful to include in policy
- Is there a way to link UM/UR to outcomes? How would that work?

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- What would be included in the retrospective review – would providers possibly not get paid?
- How do we ensure that needs are being met?
- There needs to be more robust quality measures on the Care Coordination side
- Quality measures should include outcomes
- Emergency provisions needed – must be able to respond to needs quickly
- Describe crisis
- HSRI has spending data and SIS assessments; have been invited to come present at Stakeholder group meeting in January
- Suggested service definitions – Health Care Coordination and Navigators
- Are DSS guardians part of this conversation?

BREAK

DMA Rate Setting

Roger Barnes, DMA, Deputy Finance Director

Jackie Holloway, DMA, Acting Associate Director of Provider Reimbursement

- See PowerPoint presentation for additional details

Next Meeting: Friday, January 16th 1pm – 4pm; Dorothea Dix Brown Building